

**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

**1050 Airport Road, Stephenville TX**

Thursday, April 21, 2022

**4:00 p.m.**

- I. Call to Order**
- II. Executive Director Report**
  1. Calendar Activity and Scheduled Events
  2. Project Updates
- III. Consent Agenda**
  1. Regular Minutes from March 17, 2022
  2. Financial Report ending March 31, 2022
- IV. Discussion and possible actions by SEDA Board pertaining to the Façade & Infrastructure Improvement Program.**
- V. Executive Session**

**In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with Section 551.087 Economic Development: discussion concerning the following project**

  1. Project P2
  2. Project ISG
  3. Project Grizzly
  4. Project Maverick
  5. Project Reload
  6. Project Van
- VI. Action taken on matters discussed in Executive Session**
- VII. Adjourn**